

**Copies Of Articles Of Incorporation And Certificate Of Authority To
Transact Business In Illinois**



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

SEPTEMBER 23, 2003

6308-281-3

CORP-LINK SERVICES, INC.
118 W EDWARDS ST STE 200
SPRINGFIELD, IL 62704

RE VOLO COMMUNICATIONS OF ILLINOIS, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE AUTHORITY ACKNOWLEDGING REGISTRATION.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

JW:CD

Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
<http://www.sos.state.il.us>

This space for use by Secretary of State

FILED

SEP 23 2003

JESSE WHITE
SECRETARY OF STATE

6308281-3
SUBMIT TO SECRETARY

This space for use by
Secretary of State

Date 9-23-03

License Fee \$

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Penalties \$

Approved: *elt* 100.00

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order,
payable to "Secretary of State."

1. (a) CORPORATE NAME: Volo Communications of Illinois, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: 8/25/03

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located:

(b) Address of principal office in Illinois:

(If none, so state)

151 South Wymore Rd., Suite 3000

none

Altamonte Springs, FL 32714-4254

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent

Capitol Corporate Services, Inc.

First Name

Middle Name

Last Name

Registered Office

118

W. Edwards Street

Suite 200

Number

Street

Suite #

Springfield IL

62704

Sangamon

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (include state of incorporation)

FL, DC, and MA

6. Names and residential addresses of officers and directors:

	Name	No. & Street	City	State	ZIP
President	Shawn M. Lewis	151 South Wymore Rd., Suite 3000	Altamonte Springs	FL	32714-4254
Secretary	Shawn M. Lewis	151 South Wymore Rd., Suite 3000	Altamonte Springs	FL	32714-4254
Director	Shawn M. Lewis	151 South Wymore Rd., Suite 3000	Altamonte Springs	FL	32714-4254
Director					
Director					

If more than 3, attach list

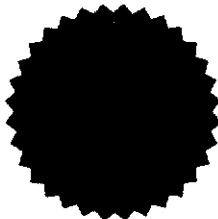
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "VOLO COMMUNICATIONS OF ILLINOIS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003, AT 5:41 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3696601 8100

030552161

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2601139

DATE: 08-26-03

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

- **First:** The name of this Corporation is Volo Communications of Illinois, Inc.
- **Second:** Its registered office in the State of Delaware is to be located at 615 South DuPont Highway Street, in the City of Dover, DE, County of Kent, Zip Code 19901. The registered agent in charge thereof is Capitol Services, Inc.
- **Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- **Fourth:** The total number of shares of stock, which this corporation is authorized to issue, is fifteen hundred (1,500) Shares at No Par Value.
- **Fifth:** The name and mailing address of the incorporator are as follows:
Name: Shawn M. Lewis
Mailing Address: 151 South Wymore Rd.,
Altamonte Springs, FL 19901
- **Sixth:** The Board of Directors shall have the power to adopt, amend or repeal the by-laws.
- **Seventh:** No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.
- **I, The Undersigned**, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 21 day of August, A.D. 2003.

BY: 
Shawn M. Lewis, President / CEO of
Volo Communications of Illinois, Inc.